



LOS ALAMOS

County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Agenda - Final County Council - Regular Session

Sara Scott, Council Chair; Pete Sheehey, Vice-Chair; David Izraelevitz; Antonio Maggiore; James Robinson; Randall Ryti; and Katrina Schmidt, Councilors

Tuesday, August 27, 2019

6:00 PM

Council Chambers - 1000 Central Avenue

TELEVISION

1. **OPENING/ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

4. **APPROVAL OF AGENDA**

5. **PRESENTATIONS, PROCLAMATIONS AND RECOGNITIONS**

- A. [12183-19](#) Proclamation declaring the Month of September as a "Year of Asset Building" and Friday, September 13th, as "College & Military Day" in Los Alamos County (accepted by Bernadette Lauritzen, Executive Director of Champions of Youth Ambitions)

Presenters: County Council - Regular Session

- B. [12218-19](#) Proclamation declaring the Month of September as "Voter Registration Month" and Tuesday, September 24, 2019 as "Voter Registration Day" in Los Alamos County (accepted by County Clerk Naomi Maestas)

Presenters: County Council - Regular Session

6. **PUBLIC COMMENT FOR ITEMS ON CONSENT AGENDA**

7. **CONSENT AGENDA**

August 27, 2019 Consent Motion:

Consent Motion -

- A. [RE0411-19](#) Approval of Incorporated County of Los Alamos Resolution No. 19-23. A Resolution Removing Uncollectible Utility Accounts from the Incorporated County of Los Alamos' Accounts Receivable List for

Fiscal Year 2014

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Attachments: [A - Resolution No 19-23](#)

- B. [AGR0641-19](#) Request for Consent to Assignment of Services Agreement AGR17-01, Changing the Assignment from Diamond Marketing Solutions Group, Inc. to Output Services Group, Inc. (OSG) and Approval of Related Amendment No. 2

Presenters: Bob Westervelt, Deputy Utilities Manager - Finance/Admin

Attachments: [A - Request for Consent to Assignment of Agreement](#)
[B - Amendment No 2 to Services Agreement AGR17-01](#)

- C. [RE0418-19](#) Incorporated County of Los Alamos Resolution No. 19-19, a resolution of support for Los Alamos County Ordinance No. 696 to transfer approximately 87,976 square feet of land owned by the Incorporated County of Los Alamos to the Board of the Los Alamos Public Schools.

Presenters: Harry Burgess, County Manager

Attachments: [A - Publication Notice.pdf](#)
[B - Incorporated County of Los Alamos Resolution No. 19-19.pdf](#)

- D. [RE0419-19](#) Incorporated County of Los Alamos Resolution No. 19-20 A Resolution Creating a 2020 Census Complete Count Committee.

Presenters: County Council - Regular Session

Attachments: [A - Resolution 19-20 Census Complete Count Committee](#)
[B - Publication Notice for Resolution 19-20](#)

- E. [12173-19](#) Consideration of Budget Revision 2020-09

Presenters: Karen Kendall, Budget and Performance Manager

Attachments: [A - Budget Revision 2020-09.pdf](#)

- F. [12193-19](#) Consideration of the FY2021 - FY2025 State Infrastructure and Capital Improvement Plan (ICIP) Submission

Presenters: Helen Perraglio, Chief Financial Officer and Karen Kendall, Budget and Performance Manager

Attachments: [A - FY2021-2025 ICIP RANKING LIST](#)

- G. [12202-19](#) Grant of Temporary Construction Easement and Permanent Utility

Easement for the DOE/NNSA MSTA Building Fiber Conduit Project.

Presenters: Jon Bulthuis, Acting Public Works Director

Attachments: [A - Temporary Construction Easement and Permanent Utility Easement](#)

- H. [12214-19](#) Recommendation from the Arts in Public Places Advisory Board for an Expenditure of Art in Public Places Funds in an Amount to Not Exceed \$7,600 to acquire a large (48"x96") aerial photograph of Los Alamos by Don Taylor printed on an aluminum substrate to be placed in the foyer of the Los Alamos County Airport.

Presenters: Arts in Public Places Advisory Board

Attachments: [A - Art Image](#)
[B - Location Images](#)
[C - Original Proposal by Don Taylor](#)

- I. [12216-19](#) Vacation of Utility and Drainage Easement Within Lot 82, a Subdivision of Eastern Area No. 2

Presenters: James Alarid

Attachments: [A - Vacation of Easement](#)

8. PUBLIC HEARING(S)

- A. [OR0856-19b](#) Incorporated County Of Los Alamos Ordinance No. 695; AN ORDINANCE ADOPTING AN ECONOMIC DEVELOPMENT PROJECT FOR PUBLIC SUPPORT OF TNJLA LLC., A NEW MEXICO CORPORATION

Presenters: Joanie Ahlers, Economic Development Administrator

Attachments: [A - Incorporated County of Los Alamos Ordinance No. 695.pdf](#)
[B - Publication Notice.pdf](#)
[C - ROI for 20th Street LEDA.pdf](#)
[D - Picture of other TNJLA Hotel Properties.pdf](#)
[E - Elevations TownePlace Suite Brochure.pdf](#)
[F - Proposed Site Map.pdf](#)

- B. [OR0857-19b](#) Incorporated County of Los Alamos Ordinance No. 696 AN ORDINANCE PROVIDING FOR THE TRANSFER OF APPROXIMATELY 87,976 SQUARE FEET, OR 2.02 ACRES ±, OF LAND OWNED BY THE INCORPORATED COUNTY OF LOS ALAMOS TO THE BOARD OF THE LOS ALAMOS PUBLIC SCHOOLS.

Presenters: Harry Burgess, County Manager

Attachments: [A - Publication Notice.pdf](#)

[B - Ordinance No. 696 LAC-LAPS Land Donation.pdf](#)

- C. [OR0858-19b](#) Incorporated County of Los Alamos Ordinance No. 697; An Ordinance Adopting An Economic Development Project for Public Support From the State of New Mexico for the Benefit of Pebble Labs USA Inc., A New Mexico Corporation

Presenters: Joanie Ahlers, Economic Development Administrator

Attachments: [A - Publication Notice.pdf](#)

[B - Participation Agreement PLUSA.pdf](#)

[C - Intergovernmental Agreement NMEDD-PLUSA.pdf](#)

[D - Ordinance 697 NMEDD LEDA PLUSA.pdf](#)

9. COUNCIL BUSINESS

A. *Appointments*

B. *Board, Commission and Committee Liaison Reports*

C. *County Manager's Report*

- 1) [11602-19](#) County Manager's Report for August 2019

Presenters: Harry Burgess, County Manager

Attachments: [A - August County Manager's Update.pdf](#)

D. *Council Chair Report*

E. *General Council Business*

F. *Approval of Councilor Expenses*

G. *Preview of Upcoming Agenda Items*

10. COUNCILOR COMMENTS

11. PUBLIC COMMENT

12. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Office of the County Manager at 663-1750 if a summary or other type of accessible format is needed.